

**BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY**

Meeting Date: November 17, 2004

Division: County Attorney

AGENDA ITEM WORDING:

Approval of a Resolution electing the Mayor and Mayor Pro Tem for the Board of County Commissioners.

ITEM BACKGROUND:

PREVIOUS RELEVANT BOCC ACTION:

DIVISION DIRECTOR APPROVAL:



12/27/04

J. R. Collins

DOCUMENTATION:

Included

AGENDA ITEM #

C3

RESOLUTION NO. - 2004

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF
MONROE COUNTY, FLORIDA ELECTING A MAYOR/CHAIRPERSON
AND MAYOR PRO TEM**

WHEREAS, it has become necessary for the members of the Board of County Commissioners of Monroe County, Florida, to elect a Mayor/Chairperson and Mayor Pro Tem for said Board; now, therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA:

Section 1. That Commissioner _____ is hereby designated Mayor/Chairman of the Board of County Commissioners of Monroe County, Florida.

Section 2. That Commissioner _____ is hereby designated Mayor Pro Tem of the Board of County Commissioners of Monroe County, Florida.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 17th day of November, 2004.

Commissioner McCoy
Commissioner Nelson
Commissioner Neugent
Commissioner Rice
Commissioner Spehar

(SEAL)
Attest: DANNY L. KOLHAGE, Clerk

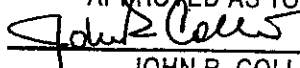
BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By _____
Deputy Clerk

By _____
Mayor/Chairperson

jresmayor

MONROE COUNTY ATTORNEY
APPROVED AS TO FORM:



JOHN R. COLLINS
COUNTY ATTORNEY
Date 10/27/04